

September 30, 2004  
Recessed Meeting

Minutes

Members present

Lloyd Davis- Chairman  
Brent Hunter- Vice- Chairman  
Johnny Myers- Commissioner  
D.C. Swaim- Commissioner

Members Absent

Roger Evans- Commissioner

Others Present

Cecil E. Wood- County Manager

Chairman Davis called the recessed meeting back to order.

**Animal Shelter-bids**

Cal Cochran, Architect, opened the bids for the proposed new animal shelter. The county received three bids for the construction of the animal shelter; Kearey Construction \$549,500, Omega Construction \$551,550 and Wishon Carter \$499,994.

There was discussion of what could be changed out from each bid and how much could be subtracted from the quote; roof, doors, fiber, and flooring.

Mr. Wood asked if there was one particular thing that caused the price to increase?

The contractors all responded the fencing and trench drains.

The Board discussed the paving and water and sewer.

Mr. Wood offered the Board three options; accept the lowest bid, reject all bids or negotiate with the lowest bidder.

The Board directed Mr. Cochran to work on negotiating the costs.

Mr. Cochran stated there is not much to change on the actual building.

Ms. Alice Singh, Humane Society, inquired about the increase and the reasons why the price increased; water and sewer, paving and enclosing the pen areas.

**Closed Session**

**\*Commissioner Swaim made the motion to go into closed session per G.S. 143-318.11(a)(3). Commissioner Myers seconded. The Board voted 4-0.**

**\*Commissioner Myers made the motion to come out of closed session. Commissioner Swaim seconded. The Board voted 4-0.**

**Adjournment**

**\*Commissioner Swain made the motion to adjourn. Commissioner Myers seconded. The Board voted 4-0.**

---

Melinda Vestal, Clerk to the Board